

AOC CONSTRUCTION FILE
COUNTY: GRANT
FILE CODE: PDB1
SUBMITTED BY: JP
DATE: 5-27-08

**COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD**

FEBRUARY 14, 2008 AT 9:00 A.M.

**PRESENT: DARRELL LINK, STEVE BATES, SHIRLEY WILSON,
TIM GRAVISS, TOM JONES, THAD SCOTT, DICK AUSTIN, AND
SINGLETON YEARY.**

ABSENT: STEVE HOWE, KENNY DAVIS, AND TARA KLUTE.

MEETING CALLED TO ORDER BY DARRELL LINK.

**1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM
THE JANUARY 10TH, 2008 MEETING. MOTION MADE BY STEVE
BATES, 2ND BY DICK AUSTIN. MOTION CARRIED.**

**2ND ORDER OF BUSINESS: TO REIMBURSE THE GRANT
COUNTY FISCAL COURT THE SUM OF \$150 FOR THEIR
PAYMENT TO THE PBD SECRETARY. MOTION MADE BY
SHIRLEY WILSON, 2ND BY STEVE BATES. MOTION CARRIED.**

**3RD ORDER OF BUSINESS: THERE IS A BALANCE OF \$1130.45
REMAINING IN EAGLE BANK. A MOTION WAS MADE TO
REIMBURSE THE GRANT COUNTY FISCAL COURT FOR
EXPENSES THAT THEY HAVE OCCURRED SO THAT THE
ACCOUNT AT EAGLE BANK CAN BE CLOSED OUT. THE
EXPENSES WERE:**

- 1. \$228.00 CATERING FOR MEETING AND GROUND
BREAKING.**
- 2. \$508.75 FOR THE RENTAL OF TENTS AND CHAIRS FRO
GROUND BREAKING.**
- 3. \$609.90 FOR SPEAKER SYSTEM USED AT GROUND
BREAKING.**

**THE TOTAL AMOUNT BEING \$1346.65. MADE BY STEVE BATES,
2ND BY SHILEY WILSON. MOTION CARRIED. THIS MUST HAVE
FINAL AOC APPROVAL.**

4TH ORDER OF BUSINESS: TO PAY THE GRAND TOTAL OF \$81,217.54 TO CODELL AND THE OWNER'S FOR PURCHASED MATERIALS REQUEST. MOTION MADE BY SHIRLEY WILSON, 2ND BY DICK AUSTIN. MOTION CARRIED.

5TH ORDER OF BUSINESS: A CHANGE ORDER REQUEST HAS BEEN MADE FOR THE AMOUNT OF \$439,529.80 BY JRA. THIS AMOUNT INCLUDED BOTH ADDS AND DEDUCTS FROM THE PROJECT. MOTION TO APPROVE THE CHANGE ORDER WAS MADE BY STEVE BATES, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

6TH ORDER OF BUSINESS: MOTION TO ADJOURN BY DICK AUSTIN, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

ANNOUNCEMENT OF NEXT MEETING: MARCH 13, 2008